

EASTERN MUNICIPAL WATER DISTRICT  
**BOARD OF DIRECTORS**  
(REGULAR MEETINGS HELD THE FIRST AND THIRD WEDNESDAY OF EACH MONTH)  
**Regular Meeting**

**AGENDA**

**July 1, 2009**

**1:00 p.m.**

**Pledge of Allegiance**

**Welcome and Introductions**

**Public Comments** - *Any subject within the jurisdiction of EMWD. However, no action can be taken on any item discussed unless such action has been authorized under §54954.2(b)(2) of the Government Code. Speakers are requested to limit comments to 3 minutes.*

**I. Recognitions**

(Sullivan, C.I. Officer)

- A. Service Awards
- B. Academic Achievement Award – Rafael Resendiz
- C. Proclamations/Academic Achievements/Others

**II. Discussions and/or Comments by Board Members**

**III. Approval of Minutes**

- A. Regular Meeting of June 17, 2009
  - 1. **Consider Adoption of Minute Order**

**IV. Board Committee Reports**

- A. Operations and Engineering Committee (*June 29*)

**V. Letters of Correspondence to the Board of Directors**

**Nieman**

- A. An email was received from Mr. Bob Mirabella regarding his water conservation efforts.

**Rathbone**

- B. An email was received from Corinne Ruckle regarding the hold time for customer service.

**No response  
required**

- C. A thank you letter was received from Mr. Anthony Hipp regarding the response letter from his inquiry of June 17.

**VI. Consent Calendar**

*Consent Calendar items are expected to be routine and non-controversial, to be acted upon by the Board of Directors at one time without discussion. If any Board member, Staff member, or interested person requests that an item be removed from the Consent Calendar, it will be removed so that it may be acted upon separately.*

**Executive – Fin.**

- A. Receive and Accept the Audited Financial Statements for Assessment District Nos. 5, 7, 8 and 12 for Fiscal Year Ended June 30, 2008

**Resource Dev.**

- B. Approve and Authorize a Residential Smart Controller Direct Install Program

**Operations & Maint.**

- C. Approve and Authorize the Declaration of Surplus Farm Irrigation Parts and Systems

**Engineering**

- D. Approve and Authorize an Award of Contract Under Specification No. 1153S, Moreno Valley Regional Water Reclamation Facility Heat Recovery Return and Heat Recovery Supply Pipe Replacement Project

**Annexation**

**Operations & Maint.**

- E. Annexation of Parcel No. U-29-09-2 to Improvement District No. U-29 (Dean Zitko - APN 320-140-041)
1. **Consider Adoption of Minute Order**, Approving the map and legal description for said Parcel Nos. U-29-09-2 and ordering such map and legal description filed with the Secretary; and
  2. **Adopt Proposed Resolution No. 4922**, Annexing Parcel No. U-29-09-2 to Improvement District No. U-29 of the Eastern Municipal Water District.

**(End of Consent Calendar)**

**VII. Letters From the General Manager**

**Engineering**

- A. Approve and Establish a Recycled Water Retrofit Loan Program
1. **Consider Adoption of Minute Order**

**Executive**

- B. Approve and Authorize Renewal of Consulting Contract for Representation in Washington D.C., with Van Scoyoc Associates, Inc.
1. **Consider Adoption of Minute Order**

**Executive – Fin.**

- C. Approve Water and Sewer Rate Assumptions and Implementation Timelines
1. **Consider Adoption of Minute Order**

**Executive – Fin.**

- D. **Adopt Proposed Resolution No. 3353.18**, Revising Certain Water Rate Schedules

**VIII. Closed Session**

- A. Re: Camp Pendleton Four-Party Agreement Claim  
Government Code Section 54956.9  
Conference with Legal Counsel  
One Potential Litigation
- B. Re: Real Property Proposal/Negotiations  
Government Code Section 54956.8  
Conference with Legal Counsel
- C. Re: EMWD vs. San Jacinto Z, LLC  
Government Code Section 54956.9  
Conference with Legal Counsel  
One Litigation Case
- D. Re: Memorandum of Understanding (MOU) Negotiations Update  
Government Code Section 54957.6  
Labor Negotiator: Anthony J. Pack  
Employee Organization: IBEW Local 1436

**ADDITIONS TO AGENDA - (if any) In Accordance with §54954.2 of the Government Code (Brown Act) Two-Thirds Vote Required for Action Items (Upon a determination by two-thirds vote of the legislative body, or if less than two-thirds of the members are present, a unanimous vote of those members present, that the need to take action arose after the Agenda was posted).**

**ADJOURNMENT**

**(Sullivan)**

**AVAILABILITY OF AGENDA MATERIALS** - *Agenda exhibits and other writings that are disclosable public records distributed to all or a majority of the members of the Eastern Municipal Water District Board of Directors in connection with a matter subject to discussion or consideration at an open meeting of the Board of Directors are available for public inspection in the District's office, at 2270 Trumble Road, Perris, California ("District Office"). If such writings are distributed to members of the Board less than 72 hours prior to the meeting, they will be available from the District's Board Secretary of the District Office at the same time as they are distributed to Board Members, except that if such writings are distributed one hour prior to, or during the meeting, they can be made available from the District's Board Secretary in the Board Room of the District's Office.*

**REVISIONS TO THE AGENDA** - *In accordance with §54954.2(a) of the Government Code (Brown Act), revisions to this Agenda may be made up to 72 hours before the Board Meeting, if necessary, after mailings are completed. Interested persons wishing to receive a copy of the set Agenda may pick one up at the District's Main Office, located at 2270 Trumble Road, Perris, California, up to 72 hours prior to the Board Meeting.*

**REQUIREMENTS RE: DISABLED ACCESS** - *In accordance with §54954.2(a), requests for a disability related modification or accommodation, including auxiliary aids or services, in order to attend or participate in a meeting, should be made to the Board Secretary, Rosemarie Howell, at least 48 hours in advance of the meeting to ensure availability of the requested service or accommodation. Ms. Howell may be contacted by telephone at (951) 928-3777, Ext. 4235, or in writing at the Eastern Municipal Water District, P.O. Box 8300, Perris, California, 92572-8300.*